

(Prepare in triplicate)

FISCAL NOTE

Prepared in regard to:

HOUSE BILL NO. 1226

(List bill or resolution and number, if available, or subject)

Amendment to: Chapter 50-24.1 of the North Dakota Century Code  
(List bill or resolution and number)

Requested by: Legislative Council

Date of receipt: January 15 1979

In the following space note the fiscal effect in dollars of the legislative proposal. If additional space is needed, attach a supplementary sheet. (Please type)

To establish a Medicaid Fraud Central Unit responsible for the investigation and prosecution of all cases of known or suspected fraud in the medical assistance program will require federal funds of \$204,094 and state funds of \$68,031, totaling \$272,125. See the attached statement for a breakdown of the cost.

Signed Mike Schwindt

Typed Name MIKE SCHWINDT

Date Prepared: JANUARY 17, 1979

Department SOCIAL SERVICE BOARD

MEDICAID FRAUD CONTROL UNIT

The Medicaid Fraud Control Unit will initially be staffed by four full-time employees.

	<u>Personnel</u>	<u>1st Year</u>	<u>2nd Year</u>	<u>Total</u>
1	Director (Attorney IV)	\$24,900	\$26,520	\$ 51,420
1	Auditor	20,400	21,725	42,125
1	Investigator	16,800	17,895	34,695
1	Secretaries/Clerks	<u>9,000</u>	<u>9,585</u>	<u>18,585</u>
	Total Personnel	\$71,100	\$75,725	\$146,825
	Fringe Benefits are computed at 16% on \$146,825			<u>\$ 23,495</u>
	Total Salaries and Wages			\$170,320

Medicaid Fraud Control Unit funding will be used for the following traveling costs.

	<u>Travel</u>	<u>1st Year</u>	<u>2nd Year</u>	<u>Total</u>
	In-state per diem	\$ 6,240	\$ 6,240	\$12,480
	Mileage	7,200	7,200	14,400
	Out-of-state air travel	2,000	2,000	4,000
	Out-of-state per diem	<u>800</u>	<u>800</u>	<u>1,600</u>
		\$16,240	\$16,240	\$32,480

Medicaid Fraud Control Unit funding will be used for the following equipment purchases:

	<u>Equipment</u>	<u>Total</u>
3	Executive Desks	\$ 1,500
3	Executive Chairs	1,050
8	Side Chairs	800

4	Bookcases	\$ 600
1	Transcriber	500
3	Dictation Machines (desk)	1,425
2	Dictation Machines (portable)	500
1	Steno Desk with typing stand	500
1	Steno Chair	300
2	Calculators	600
1	Selectric Typewriter	850
4	4-drawer lockable file cabinets	<u>1,600</u>
		\$10,225

Medicaid Fraud Control Unit funding will be used for purchase of office supplies as follows:

<u>Supplies</u>	<u>1st Year</u>	<u>2nd Year</u>	<u>Total</u>
Paper, printing and miscellaneous office supplies - \$350 per month x 12 months	\$ 4,200	\$ 4,200	\$ 8,400

It is anticipated the following costs will be incurred and Medicaid Fraud Control Unit funding will be used:

<u>Contractual - Rentals</u>	<u>1st Year</u>	<u>2nd Year</u>	<u>Total</u>
Automatic Typewriter	\$ 3,600	\$ 3,600	\$ 7,200
Copy Machine Rental	3,000	3,000	6,000
Telephone	4,000	4,000	8,000
Office Space	10,800	10,800	21,600
Office Utilities	<u>1,800</u>	<u>1,800</u>	<u>3,600</u>
	\$23,200	\$23,200	\$46,400

Construction  
None

<u>Other</u>	<u>1st Year</u>	<u>2nd Year</u>	<u>Total</u>
Reference materials including:			
2 sets of North Dakota Century Code	\$ 500		\$ 500
2 sets of miscellaneous prosecution manuals	200		200
1 set CCH regulations	200		200
1 set Criminal Law Reporter	200		200
1 set Am Jur Proof of Facts	500		500
2 sets North Dakota Court Rules	100		100
1 set Am Jur Pleading and Practice forms	500		500
1 set Weinstein on Evidence	300		300
1 set Dakota Digest	300		300
Miscellaneous office books (dictionaries, etc.)	<u>300</u>	<u>1,200</u>	<u>1,500</u>
	\$3,100	\$1,200	\$4,300
Salaries			\$170,320
Fees and Services			78,880
Supplies			12,700
Equipment			10,225
Total			<u>\$272,125</u>
State			68,031
Federal			204,094
			<u>\$272,125</u>